

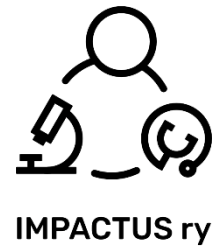
Impactus ry board meeting 29.08.2024

Minutes

Time and place:

5:13pm, Terkko Library

Present: Meri, Matt, Alissa, Klaara, Karin



Present

1. Call for Order

The meeting was called for order at 16:16

2. Confirming the Quorum and Legality of the Meeting

A quorum is present, and the meeting is legal.

3. Approval of the Agenda

The agenda was approved.

4. Announcements

No announcements.

5. Equality officer position and overalls sponsor

- Tiina said that if there is no specific rule on how to handle it then we can advertise the position to first years
- No one has applied yet
 - Will decide by next meeting what we will do if we do not get any volunteers
 - Alissa will communicate with board, Meri could send out wellbeing surveys, and Karin could organize wellbeing events
- Wellbeing survey was not sent
- Some first years interested in getting the overalls, trying to make it as smooth as possible and have everything set up for them
 - Test overalls are still here and sponsor lists + template emails are ready

6. Communication with TRANSMED board

- Alissa will communicate with TRANSMED board unless we find a wellbeing officer

7. Meilahti organisations meetings

- Meri will go to the meetings

8. Our own space application

- Can apply throughout the year for e.g. Gustavus Rex
- Klaara will ask about what spaces we could apply for so we could get a place to organise events easily for the next board

9. Welcome party

- Karin will get snacks, Matt will get drinks
 - Will check mocsu cups
- We will check tickets and have people pay when they get there if they have not already
- Will arrive to Alina at 6pm to set up decorations
- Alissa will let students in, Matt will check membership status and tickets
- Games:
 - Beer pong tournament, pair everyone up randomly
 - Rage cage
 - Card games
 - Guess the song: Meri will do that
 - Evolution game

10. Alumni sitsit

- Will send signup on Saturday
- Food:
 - Starter: Karin can bake a pesto mozzarella pie
 - Main: Will make together in Alina kitchen, some sort of pasta
 - Dessert: Sushmita will take care of it, mokkapala probably
- Everyone will get their own food from a table during the breaks
- Need a printed program
- Ceremony master: maybe Meri or maybe joint
- Online songbook, make telegram group to send their own songs into
- Will divide tasks in next meeting when everyone is here

11. Any other Business

- Another option apart from Alina, Wilhelmsson?

- Patches: will do patch competition, Matt will design vappu patch, 9.9 will send out form, will order baptism patch, more of the catalyst patches and stem cell patches (with different background)
- Change Impactus logo?

12. Deciding date for the next board meeting

5:30pm on 5.9.

13. Closing the Meeting: 6:38pm

Alisa Prast

(Chairperson)

Mari Kallio

(Secretary)